

# Exhibit 1-A

Wake Superior Court

## Case Summary

Case No. 21CR000424-910

STATE OF NORTH CAROLINA VS MICHAEL SCOTT  
RAGAN

§ Location: Wake Superior Court  
§ Filed on: 03/26/2021  
§ Microfilm Number: 21 0100 9999  
§ ACIS File Number Key: 9102021000424S  
§ Criminal Process Number: 21RO282221  
§ Criminal Process Number: 21OFA278039  
§ Criminal Process Number: 21IND278022

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## Case Information

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Offense	Statute	Degree	Offense Date	Filed Date	Case Type:	Criminal
51. OBTAIN PROPERTY FALSE PRETENSE	14-100	FNC	08/01/2018	03/26/2021	Case Status:	<b>07/20/2021 Disposed</b>
	Offense Reports					
	Agency: OTH Legacy Agency					
	Filed As: OBTAIN PROPERTY FALSE PRETENSE					
	Original Statute: 14-100					
	Original Degree: FH					
	Amended Date:					
52. OBTAIN PROPERTY FALSE PRETENSE	14-100	FNC	08/01/2018	03/26/2021		
	Offense Reports					
	Agency: OTH Legacy Agency					
	Filed As: OBTAIN PROPERTY FALSE PRETENSE					
	Original Statute: 14-100					
	Original Degree: FH					
	Amended Date:					
53. OBTAIN PROPERTY FALSE PRETENSE	14-100	FNC	08/01/2018	03/26/2021		
	Offense Reports					
	Agency: OTH Legacy Agency					
	Filed As: OBTAIN PROPERTY FALSE PRETENSE					
	Original Statute: 14-100					
	Original Degree: FH					
	Amended Date:					

## Related Cases

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## Assignment Information

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### Current Case Assignment

Case Number 21CR000424-910  
Court Wake Superior Court  
Date Assigned 03/26/2021

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## Party Information

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Defendant RAGAN, MICHAEL SCOTT  
105 OXFORD PARK BLVD

MILES, JOEL HART Jr.  
Retained

## Wake Superior Court

### Case Summary

**Case No. 21CR000424-910**

OXFORD, NC 27565  
White  
Male

**State** STATE OF NORTH CAROLINA **ORAIT, DANIELLE MARIE**  
**Other** **Retained**

**Complainant** RYAN, J  
NCSBI  
RALEIGH, NC 27601

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### Case Events

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07/20/2021

Offense Disposed

*Court Officials Present: Title Name STATE ATTORNEY DANIELLE MARIE ORAIT PRIVATELY RETAINED JOEL H MILES  
DISPOSITION DATE: 07/20/2021 METHOD OF DISPOSITION CODE: DISMISSAL WITHOUT LEAVE BY DA*

Charges:

51. OBTAIN PROPERTY FALSE PRETENSE (2632)

Created: 07/20/2021 11:20 AM

07/20/2021 State Attorney Assigned

*Court Officials Present: Title Name STATE ATTORNEY DANIELLE MARIE ORAIT*

Created: 07/20/2021 11:20 AM

07/20/2021

Offense Disposed

*Court Officials Present: Title Name STATE ATTORNEY DANIELLE MARIE ORAIT PRIVATELY RETAINED JOEL H MILES  
DISPOSITION DATE: 07/20/2021 METHOD OF DISPOSITION CODE: DISMISSAL WITHOUT LEAVE BY DA*

Charges:

52. OBTAIN PROPERTY FALSE PRETENSE (2632)

Created: 07/20/2021 11:20 AM

07/20/2021

Offense Disposed

*Court Officials Present: Title Name STATE ATTORNEY DANIELLE MARIE ORAIT PRIVATELY RETAINED JOEL H MILES  
DISPOSITION DATE: 07/20/2021 METHOD OF DISPOSITION CODE: DISMISSAL WITHOUT LEAVE BY DA*

Charges:

53. OBTAIN PROPERTY FALSE PRETENSE (2632)

Created: 07/20/2021 11:20 AM

06/25/2021 Motion/Order to Continue

*Court Session: 2021-07-12; ANTE MERIDIEM; ARRAIGNMENT;*

Created: 06/25/2021 2:46 PM

04/22/2021 Motion/Order to Continue

*Court Session: 2021-05-10; ANTE MERIDIEM; ARRAIGNMENT;*

Created: 04/22/2021 4:27 PM

03/26/2021 Defense Attorney Assigned

*Court Officials Present: Title Name PRIVATELY RETAINED JOEL H MILES NOTIFIED BY EMAIL: N*

Created: 03/26/2021 2:53 PM

03/26/2021 Motion/Order to Continue

*Court Session: 2021-03-29; ANTE MERIDIEM; TRIAL;*

Created: 03/26/2021 9:28 AM

03/26/2021

Order for Arrest Returned Served

*Process Status: 'SERVED' Source: 'CRCT\_PRO' FNGRPRNT\_RQRD\_CD: 'N' DMSTC\_VLNC\_CD: 'N' VCTMS\_RGHTS\_CD: 'N'  
DNA\_RQRD\_IND: 'N' MNL\_IND: 'N' INCL\_IMG\_IND: 'Y' Source: 'CRCT\_OBO' CD: 'CLRK OF CRT' NM: 'F. BLAIR WILLIAMS'  
Source: 'CRCT\_OFA' RSN\_CD: 'TRUE BOI' OTHR\_RSN: "DRCTN\_CD: 'RLS' BND\_AMT: '50000.00' BND\_TP: 'SCRD' BND\_NOTE:  
'50,000 sec or 30,000 secured plus electroic house arrest per judge rebecca w holt' Related Cases: '21CRS000423-910-M,  
21CRS000424-910-M' Related Processes: '21IND278020, 21IND278022' Event Date: 03/26/2021 Comment: Time of Service: 9:27  
AM Arrest #: Serving Officer Agency: State Bureau Of Investigation Capital District Serving Officer Badge #: 1004 Serving Officer:*

## Wake Superior Court

### Case Summary

**Case No. 21CR000424-910**

RYAN, J N

Crim Proc #: 21OFA278039

Charges:

- 51. OBTAIN PROPERTY FALSE PRETENSE (2632)
- 52. OBTAIN PROPERTY FALSE PRETENSE (2632)
- 53. OBTAIN PROPERTY FALSE PRETENSE (2632)

Created: 03/26/2021 12:00 AM

03/26/2021 Legacy Process Served Date

Created: 03/26/2021 12:00 AM

03/25/2021

Order for Arrest Assigned/Reassigned

*Process Status: 'SERVED' Source: 'CRCT\_PRO' FNGRPRNT\_RQRD\_CD: 'N' DMSTC\_VLNC\_CD: 'N' VCTMS\_RGHTS\_CD: 'N' DNA\_RQRD\_IND: 'N' MNL\_IND: 'N' INCL\_IMG\_IND: 'Y' Source: 'CRCT\_OBO' CD: 'CLRK OF CRT' NM: 'F. BLAIR WILLIAMS' Source: 'CRCT\_OFA' RSN\_CD: 'TRUE BOI' OTHR\_RSN: "DRCTN\_CD: 'RLS' BND\_AMT: '50000.00' BND\_TP: 'SCRD' BND\_NOTE: '50,000 sec or 30,000 secured plus electroic house arrest per judge rebecca w holt' Related Cases: '21CRS000423-910-M, 21CRS000424-910-M' Related Processes: '21IND278020, 21IND278022'*

Instrument #: 21OFA278039

Charges:

- 51. OBTAIN PROPERTY FALSE PRETENSE (2632)
- 52. OBTAIN PROPERTY FALSE PRETENSE (2632)
- 53. OBTAIN PROPERTY FALSE PRETENSE (2632)

Created: 03/25/2021 12:00 AM

03/25/2021

Order for Arrest Assigned/Reassigned

*Process Status: 'SERVED' Source: 'CRCT\_PRO' FNGRPRNT\_RQRD\_CD: 'N' DMSTC\_VLNC\_CD: 'N' VCTMS\_RGHTS\_CD: 'N' DNA\_RQRD\_IND: 'N' MNL\_IND: 'N' INCL\_IMG\_IND: 'Y' Source: 'CRCT\_OBO' CD: 'CLRK OF CRT' NM: 'F. BLAIR WILLIAMS' Source: 'CRCT\_OFA' RSN\_CD: 'TRUE BOI' OTHR\_RSN: "DRCTN\_CD: 'RLS' BND\_AMT: '50000.00' BND\_TP: 'SCRD' BND\_NOTE: '50,000 sec or 30,000 secured plus electroic house arrest per judge rebecca w holt' Related Cases: '21CRS000423-910-M, 21CRS000424-910-M' Related Processes: '21IND278020, 21IND278022'*

: 21OFA278039

Charges:

- 51. OBTAIN PROPERTY FALSE PRETENSE (2632)
- 52. OBTAIN PROPERTY FALSE PRETENSE (2632)
- 53. OBTAIN PROPERTY FALSE PRETENSE (2632)

Created: 03/25/2021 12:00 AM

03/25/2021

Order for Arrest Issued

*Process Status: 'SERVED' Source: 'CRCT\_PRO' FNGRPRNT\_RQRD\_CD: 'N' DMSTC\_VLNC\_CD: 'N' VCTMS\_RGHTS\_CD: 'N' DNA\_RQRD\_IND: 'N' MNL\_IND: 'N' INCL\_IMG\_IND: 'Y' Source: 'CRCT\_OBO' CD: 'CLRK OF CRT' NM: 'F. BLAIR WILLIAMS' Source: 'CRCT\_OFA' RSN\_CD: 'TRUE BOI' OTHR\_RSN: "DRCTN\_CD: 'RLS' BND\_AMT: '50000.00' BND\_TP: 'SCRD' BND\_NOTE: '50,000 sec or 30,000 secured plus electroic house arrest per judge rebecca w holt' Related Cases: '21CRS000423-910-M, 21CRS000424-910-M' Related Processes: '21IND278020, 21IND278022' OFA Reason: 'TRUE BOI' Related cases and offenses: 21CRS000423-910 (lead) 2719 - F - EMBEZZLEMENT >=\$100,000 2719 - F - EMBEZZLEMENT >=\$100,000 2719 - F - EMBEZZLEMENT >=\$100,000 21CRS000424-910 2632 - F - OBTAIN PROPERTY FALSE PRETENSE 2632 - F - OBTAIN PROPERTY FALSE PRETENSE 2632 - F - OBTAIN PROPERTY FALSE PRETENSE*

Crim Proc #: 21OFA278039

Created: 03/25/2021 12:00 AM

03/23/2021 Indictment Issued

*CRRPRS:I*

Created: 03/23/2021 12:00 AM

03/23/2021 Indictment Issued

Created: 03/23/2021 12:00 AM

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### Dispositions

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07/20/2021 **Disposition**

- 51. OBTAIN PROPERTY FALSE PRETENSE

**Wake Superior Court**

**Case Summary**

**Case No. 21CR000424-910**

VD-Superior Dismissals w/o Leave by DA - No Plea Agreement  
Created: 07/20/2021 12:00 AM

**07/20/2021 Disposition**

52. OBTAIN PROPERTY FALSE PRETENSE  
VD-Superior Dismissals w/o Leave by DA - No Plea Agreement  
Created: 07/20/2021 12:00 AM

**07/20/2021 Disposition**

53. OBTAIN PROPERTY FALSE PRETENSE  
VD-Superior Dismissals w/o Leave by DA - No Plea Agreement  
Created: 07/20/2021 12:00 AM

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Hearings

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**07/20/2021 Disposition Hearing (9:00 AM)**

*Hearing Held*  
Created: 07/20/2021 12:00 AM

**07/12/2021 Arraignment- In Person (9:00 AM)**

*Hearing Held*  
Created: 07/12/2021 12:00 AM

**03/29/2021 Disposition Hearing (9:00 AM)**

*Hearing Held*  
Created: 03/29/2021 12:00 AM

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Bond Settings

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**03/26/2021 Bond Setting**

Set by Judge \$50,000.00 Secured Bond - Professional Surety